

**UTAH COUNTIES INDEMNITY POOL**  
Board of Directors Electronic/Virtual Meeting  
Thursday, April 15, 2021, 12:30 p.m.

## AGENDA

12:30 Open Meeting, Pledge of Allegiance Bruce Adams

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**ITEM ACTION**

1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve February 18, 2021 Meeting Minutes	Karla Johnson
3.	Review/Approve Conflict of Interest Disclosures	Bruce Adams
4.	Review/Appoint Committees of the Board Members	Bruce Adams
5.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6.	Review/Approve 2020 Actuarial Reserve Analysis	Johnnie Miller
7.	Review/Approve 2020 Financial Audit	Karla Johnson
8.	Review/Approve URS Contribution Rates	Sonya White
9.	Review/Approve First Quarter 2021 Financials	Sonya White
10.	Review/Approve UAC Cooperative Services Agreement	Johnnie Miller
11.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
12.	Action on Personnel Matters	Melissa Yergensen
13.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
14.	Action on Litigation Matters	Christopher Crockett

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**INFORMATION**

15.	Chief Executive Officer's Report	Johnnie Miller
16.	Board Training and Strategic Planning	Sonya White

Electronic Meeting Notice:

[Join Zoom Meeting](#), Meeting ID: 98005337773, Passcode: 7876688

By phone: 1-669-900-9128

Anchor Location: 5397 S Vine St, Murray, UT